



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Monday, December 7, 2020
AGENDA

APPROVAL OF MINUTES

September 2020 Virtual Annual Board Meeting Minutes

(Please see: Attachment A – September 2020 Virtual Board Meeting Minutes)

PRESIDENT’S REPORT

None submitted

SECRETARY’S REPORT

None submitted

TREASURER’S REPORT

None submitted

COMMITTEE REPORTS

None submitted

REGIONAL DIRECTOR REPORTS

None submitted

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Conduct of Business

Submitted by: Terri Krause, President

Each year the Board must agree on the method to conduct Board Business as provided in the Bylaws which is in compliance with Alabama law related to conducting business without a meeting. In legalese there is a distinction between “meetings” and conducting business. “Meetings” require that all in attendance **MUST** be able to see or hear everyone else so can only be accomplished in-person or by video or telephone conferencing.

Article III, Section 4. Board Business.

The Board of Directors may also conduct business by telephone conference call, mail, and fax provided it does not conflict with any other provision of these Bylaws. All Board members must agree upon the means of communication. Items voted upon by telephone conference call, mail, and fax must be confirmed in writing within seven days.

Since approximately 2002, the Board has “conducted business” by using a Forum or Bulletin Board for discussions with all voting being done by mail or fax. However, the Board has to approve this method of conducting business each year.

Specific Board Action Requested: that the NSDTRC (USA) Officers and Board unanimously agree to continue to use the current on-line Forum for the conduct of business with all voting done by mail or fax during the next year (Nov 1st, 2020 – October 31st, 2021).

ADJOURNMENT